



**REGULAR BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**OCTOBER 1, 2020 – 6:30 P.M.**

**AGENDA**

**CALL TO ORDER**                      OCTOBER 1, 2020 AT 6:30 P.M.

**CALL OF ROLL**                      VILLAGE ADMINISTRATOR

**INVOCATION**

**PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

**1.     CITIZENS COMMUNICATIONS**

*THE BOARD OF ALDERMEN WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.*

**2.     CONSENT AGENDA**

**APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF SEPTEMBER 17, 2020.**

**3. VILLAGE ADMINISTRATOR'S REPORT**

- WASTEWATER PROJECT UPDATE
- MAIN STREET IMPROVEMENT PROJECT
- SALADO STROLL
- RESTROOM TRAILER
- ECONOMIC DEVELOPMENT ADVISORY BOARD

**4. DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THOSE PROPERTIES WITHIN THE INITIAL SERVICE AREA OF THE VILLAGE OF SALADO WASTEWATER SYSTEM THAT ARE NOT YET CONNECTED TO THE SYSTEM. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO ADDRESS ODOR CONTROL AT THE VILLAGE OF SALADO WASTEWATER SYSTEM LIFT STATIONS. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PROCEED WITH THE DEVELOPMENT OF ENGINEERING PLANS TO ALLOW FOR THE EXTENSION WASTEWATER SERVICE TO SELECT PROPERTIES ON SALADO PLAZA ROAD, NORTH STAGECOACH ROAD, AND NORTH ROBERTSON ROAD. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE AMENDED FISCAL YEAR 2020 OPERATING BUDGET FOR THE VILLAGE OF SALADO (VILLAGE ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE FISCAL YEAR 2021 VILLAGE OF SALADO EMPLOYEE HOLIDAY SCHEDULE. (VILLAGE ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER ISSUES RELATING TO THE FISCAL IMPACT OF THE CORONAVIRUS (COVID-19) PANDEMIC ON THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR; THIS IS NOT AN ACTION ITEM)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE CONTINUED USE OF THE VIRTUAL MEETING FORMAT FOR SALADO BOARD OF ALDERMEN MEETINGS. (VILLAGE ADMINISTRATOR)

- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE POSSIBLE ACQUISITION OF REAL PROPERTY FOR PUBLIC PURPOSES. (THE BOARD WILL RETIRE INTO EXECUTIVE SESSION PURSUANT TO CHAPTER 552.072 OF THE TEXAS GOVERNMENT CODE TO DISCUSS THIS ITEM PRIOR TO ANY ACTION BEING TAKEN ON THIS ITEM; VILLAGE ADMINISTRATOR)

### **ADJOURNMENT**

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

### **CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on September 28, 2020, at 6:00 p.m.



Don Ferguson, Village Administrator

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.

# BOA Agenda Item Form



Date Submitted: September 29, 2020

Agenda Date Requested: October 1, 2020

**Project/Proposal Title:** CONSIDER APPROVAL OF MINUTES OF THE SEPTEMBER 17, 2020 REGULAR MEETING OF THE BOARD OF ALDERMEN

**Funds Required:**  
**Funds Available:**

**Council Action Requested:**

- ☐ Ordinance
- ☐ Resolution
- ☒ Motion
- ☐ Discussion

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## Project/Proposal Summary:

This item was placed on the agenda to allow the board members to consider approval of the minutes of the September 17, 2020, Regular Meeting of the Board of Aldermen.

The minutes will be presented to board members under separate cover in advance of the meeting for review and consideration.

# BOA Agenda Item Form



Date Submitted: September 29, 2020

Agenda Date Requested: October 1, 2020

Project/Proposal Title: VILLAGE ADMINISTRATOR'S REPORT

Council Action Requested:

- ☐ Ordinance
- ☐ Resolution
- ☐ Motion
- ☒ Discussion

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## Project/Proposal Summary:

- Wastewater Project Update
- Main Street Improvement Project
- Salado Stroll
- Restroom Trailer
- Economic Development Advisory Board

# BOA Agenda Item Form



Date Submitted: September 29, 2020

Agenda Date Requested: October 1, 2020

**Project/Proposal Title:** CONSIDER ACTION REGARDING THOSE PROPERTIES WITHIN THE INITIAL SERVICE AREA OF THE VILLAGE OF SALADO WASTEWATER SYSTEM THAT ARE NOT YET CONNECTED THE SYSTEM

**Council Action Requested:**

- ☐ Ordinance
- ☐ Resolution
- ☒ Motion
- ☒ Discussion

**Project/Proposal Summary:**

This item was placed on the agenda to allow board members to discuss and consider possible action regarding those properties within the initial service area of the Village of Salado Wastewater System ("System") that are not yet connected to the System.

The System came on-line more than a year ago and most properties within the initial service area have been connected the System. Approximately twelve (12) properties are not yet connected to the System.

On September 17<sup>th</sup>, board members directed the Village Administrator to develop a plan for future consideration where the owners of those unconnected property would be given a deadline to connect to the system. If they fail to meet the connection deadline, the Village will take the action necessary to connect the subject properties to the System.

Attached please find a copy of the requested connection plan for review and consideration.

It should be noted that money from the General Fund Balance would be used to fund the private contractor secured by the Village to connect those properties whose owners fail to meet the connection deadline.

## **UNCONNECTED WASTEWATER PROPERTY CONNECTION PLAN**

1. The Village shall provide written notice on October 1, 2020, giving the owners of those properties within the initial service area of the Wastewater System ("System"), that are not connected to the wastewater system, thirty (30) calendar days to do so.
2. After thirty (30) days, if the building or property is not connected to the Village's Sewer System is not connected to the System and the operation of the on-site sanitary sewer system ("OSSF") is not discontinued, the Village Administrator shall provide written notice to the person owning, having possession, or in control of the property required to be connected to the System. Such notice shall state that, upon failure of the property owner or occupant to connect to the System within thirty (30) days from the date of the notice, the Village will connect the property to the System and decommission the OSSF on the system property, and will charge the cost and expense incurred by the Village to decommission the OSSF and connect the property to the System to the owner of such property, and that the Village may place a lien on such property for those costs and administrative expenses, may institute suit against the owner to collect the costs incurred by the Village or may undertake other measures within the Village's authority to recover the costs.

# BOA Agenda Item Form



Date Submitted: September 29, 2020

Agenda Date Requested: October 1, 2020

**Project/Proposal Title:** CONSIDER ACTION REGARDING A PROPOSAL TO ADDRESS ODOR CONTROL AT THE VILLAGE OF SALADO WASTEWATER SYSTEM LIFT STATIONS

**Council Action Requested:**

- ☐ Ordinance
- ☐ Resolution
- ☒ Motion
- ☒ Discussion

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## Project/Proposal Summary:

This item was placed on the agenda by Mayor Pro-tem Mike Coggin to allow board members to discuss and consider possible action regarding a proposal to address odor control at the Village of Salado Wastewater System Lift Stations.

Mayor Pro-tem Coggin has been working with a private contractor on the development of a plan to address lift station odor concerns in Salado.

Attached is a proposal from the contractor that involves the installation of chemical distribution systems at the Royal Street and Church Street lift stations that will work to control odor issues at the two (2) facilities.





Proposal for Odor, Grease and Corrosion  
Bioremediation  
at  
Royal St. Lift Station  
Utilizing:

**Micro-Solve®**  
grease and odor control

with



September 28, 2020

Attn: Village of Salado, Mr. Don Ferguson and Mr. Mike Coggin

Re: Odor control & bioremediation

From: Troy Najar



## **About Micro-Solve®**

Micro-Solve® is a non-water soluble, floating liquid bioremediation solution with a pH of 5.8-6.2. Micro-Solve® is NOT a bacteria, NOT an enzyme, and NOT a quick-fix, Drano-like emulsifier.

Micro-Solve® makes hard build-up loose and soluble by sticking to fat, oil, grease, and petroleum and by breaking the ionic bond to aid in oil-water phase separation. This process releases bound oxygen, nitrogen, and trapped micronutrients providing a readily available food source which fortifies and exponentially increases the population of naturally occurring microorganisms.

Through these processes, Micro-Solve® climatizes the ecosystem and exponentially accelerates the bioremediation process from point of application all the way to the treatment plant enhancing the wastewater treatment process.

With regular applications, Micro-Solve® eliminates build-up and increases bioremediation of grease, sludge, odor, petroleum, and other solids in collection systems and treatment plants significantly reducing O&M cost.

EGSW has over 21 years of Texas proven results in the bioremediation of fats, oils, grease, odor, sludge, solids, petroleum, landfill leech, dairy, meat packing, schools, hospitals, grease traps, septic tanks. We foresee the bioremediation of toxic solids in air, water and soil in the future.

Thanks for your consideration and willingness to gather the data on Micro-Solve® liquid floating bioremediation solution.

Micro-Solve® is not an enzyme, emulsifier, or a bacteria.



# EGSW

Environmental Group Southwest

## Church St. Lift Station:

- Medium size.
- Little odor & much grease.
- Small carbon filter.
- \*\*.8 mile long force main to Royal LS. \*\*
- Gets wastewater from West of I-35.
- Schools, restaurants, & much of The Village.



## Expected Results with Micro-Solve®:

- Eliminate odor complaints.
- Increase bioremediation of solids in lift station & force main to Royal Lift Station.
- Lower sewer gases being created and released at Royal Lift Station.
- Improve operations of pumps, air release valves, infrastructure and workers.
- Stop hazardous toxic gases from being released into The Village and improve risk management
- Benefits to the Water Resource Recovery Facility.

## Application Technique:

- Micro-Solve® 2 x 55 gallon drum.
- Application pump and The Bubbler Fine Bubble Aeration and Mixing Unit.
- 10 gallons per week for the 1<sup>st</sup> 4 weeks.
- 5 gallons per week for maintenance dosage. 62 weeks in a year.
- Therefore:  $62 \times 5 = 310$  gallons in a year.
- Future application would be to move a percentage of this application to the lift stations on the west side of I-35. This allows for bioremediation in the lift stations on that side of the highway and bioremediation in the force mains and gravity lines. Increasing bioremediation closer to the source of the creation of the solids offers benefits to the collection and treatment system downstream from point of application.

## Cost of Project Start-Up:

- 1 x 55 gallon drum of Micro-Solve®	\$3,300
- 5 X 5 gallon buckets of Micro-Solve	\$1,500
- Micro-Solve® pump box	\$650.00
- The Bubbler Fine Bubbler Aeration & Mixing Unit	\$2,200.00
- 2 Drum pallet with drain	\$224.00
- Polly Pallet Ramp, Yellow	\$152.00
- Labor and set up (some folks do their own installation)	\$350.00
- Shipping	<u>\$491.00</u>
- Total if project deemed successful.	<u>\$8,867</u>

**\* All equipment has a one year warranty**

**EGSW Representative will meet with The Village of Salado representative 1 time per week first month.**

**EGSW Representative will meet with The Village of Salado representative 1 time every other week 2<sup>nd</sup> & 3<sup>rd</sup> month.**

**Preventative Maintenance dosage normally lowers by about 1/3 by beginning of year 2.**



#### **Royal. Lift Station:**

- Medium size.
- Odor & much grease.
- Small carbon filter. Going to be replaced with Wager 2050-50
- force main to Water Resource Recovery Facility.\*\*
- Gets wastewater from Most all of the City
- Schools, restaurants, & much of The Village.

#### **Expected Results with Micro-Solve®:**

- Eliminate odor complaints.
- Increase bioremediation of solids in lift station & force main to Royal Lift Station.
- Lower sewer gases being created and released at Royal Lift Station.
- Improve operations of pumps, air release valves, infrastructure and workers.
- Stop hazardous toxic gases from being released into The Village and improve risk management
- Benefits to the Water Resource Recovery Facility.

#### **Application Technique:**

- Micro-Solve® 55 gallon drum.
- Application pump and The Bubbler Fine Bubble Aeration and Mixing Unit.
- 5 gallons per week for the 1<sup>st</sup> 4 weeks.
- 5 gallons per week for maintenance dosage. 62 weeks in a year.
- Therefore: 62 X 5 = 310 gallons in a year.
- Future application would be to move a percentage of this application to the lift stations on the west side of I-35. This allows for bioremediation in the lift stations on that side of the highway and bioremediation in the force mains and gravity lines. Increasing bioremediation closer to the source of the creation of the solids offers benefits to the collection and treatment system downstream from point of application.

#### **Cost of Project Start-Up:**

- 1 x 55 gallon drum of Micro-Solve®	\$3,300.00
- Micro-Solve® pump box	\$650.00
- The Bubbler Fine Bubbler Aeration & Mixing Unit	\$2,200.00
- 2 Drum pallet with drain	\$224.00
- Polly Pallet Ramp, Yellow	\$152.00
- *Wager Filter 2050-50	\$2550.00
- Labor and set up (some folks do their own installation)	\$350.00
- Shipping	<u>\$391.00</u>
- Total if project deemed successful.	<b>\$9,817.00</b>

**\* All equipment has a one year warranty**

**EGSW Representative will meet with The Village of Salado representative 1 time per week first month.**

**EGSW Representative will meet with The Village of Salado representative 1 time every other week 2<sup>nd</sup> & 3<sup>rd</sup> month.**

**Preventative Maintenance dosage normally lowers by about 1/3 by beginning of year 2.**



### **Benefits**

- Eliminate odor complaints.
- Increases bioremediation of fats, oils and grease.
- Dramatically reduces grease and odor.
- Reduces SSO and promotes FOG remediation.
- Reduction in the use of polymers and chemicals at the WWTP.
- 80%-90% reduction in grease jetting and vacuuming.
- Biological pathways are no longer inhibited.
- Reduces sewer gases and corrosion.
- Reduces grease and sludge.
- Reduces operating costs.
- Safer environment for workers and community.
- Reduces O&M (Operating and Maintenance) costs.
- Sends more easily treated wastewater to the WWTP.

### **Please Remember or Know?**

Micro-Solve® is a non-water soluble, floating liquid bioremediation solution with a pH of 5.8-6.2. Micro-Solve® is NOT a bacteria, NOT an enzyme, and NOT a quick-fix, Drano-like emulsifier.

Micro-Solve® makes hard buildup loose and soluble by sticking to fat, oil, grease, and petroleum and by breaking the ionic bond to aid in oil-water phase separation. This process releases bound oxygen, nitrogen, and trapped micronutrients providing a readily available food source which fortifies and exponentially increases the population of naturally occurring microorganisms.

Through these processes, Micro-Solve® climatizes the ecosystem and exponentially accelerates the bioremediation process from point of application all the way to the treatment plant enhancing the wastewater treatment process.

With regular applications, Micro-Solve® eliminates buildup and increases bioremediation of grease, sludge, odor, petroleum, and other solids in collection systems and treatment plants significantly reducing O&M cost.

This is a 3 month project proposal. **The total cost of this project as outlined above is \$18,684.00 Your up-front cost for the project is \$7,500.00. If and when our project is deemed successful, the remaining cost of \$11,184.00 will be due to EGSW.**

If our project is deemed unsuccessful, there will be no additional cost owed and EGSW will collect project equipment. \$0.00 dollars owed.

Sincere Regards,

**Troy Najar**  
Chief  
EGSW, LLC  
512.775.5358  
[troy@egsw.us](mailto:troy@egsw.us)

# BOA Agenda Item Form



Date Submitted: September 29, 2020

Agenda Date Requested: October 1, 2020

**Project/Proposal Title:** CONSIDER ACTION  
AUTHORIZING THE VILLAGE ADMINISTRATOR  
TO DEVELOP THE ENGINEERING PLANS FOR  
THE EXTENSION OF WASTEWATER SERVICE  
ON SALADO PLAZA ROAD, NORTH  
STAGECOACH ROAD, AND NORTH ROBERTSON  
ROAD

**Council Action Requested:**

- ☐ Ordinance
- ☐ Resolution
- ☒ Motion
- ☒ Discussion

**Project/Proposal Summary:**

This item was placed on the agenda to allow board members to discuss and consider possible action authorizing the Village Administrator to proceed with the development of engineering plans for the extension of wastewater service to select properties on Salado Plaza Road, North Stagecoach Road and North Robertson Road.

The owners of several commercial properties and a public entity adjacent to the initial service area of the Village of Salado Wastewater System have expressed interest in connecting to the Village of Salado Wastewater System ("System"). Currently, the infrastructure does not exist to provide wastewater service to the subject properties seeking service. These properties were initially considered for inclusion in the initial service area for the wastewater system but were excluded at that time.

On September 17<sup>th</sup> in a Board Workshop Session, board members discussed the logistics and costs of extending wastewater service to those properties on Salado Plaza Road, North Stagecoach Road and North Robertson Road seeking wastewater service. Board members expressed support for moving forward with the expansion of the System in these areas.

That said, this item was placed on the agenda to allow board members to authorize the Village Administrator to proceed with the development of engineering plans to allow for the extension of wastewater service to select properties on Salado Plaza Road, North Stagecoach Road and North Robertson Road. The work will be funded with remaining wastewater bond proceeds.

# BOA Agenda Item Form



Date Submitted: September 29, 2020

Agenda Date Requested: October 1, 2020

**Project/Proposal Title:** CONSIDER APPROVAL OF  
FISCAL YEAR 2020 VILLAGE OF SALADO BUDGET  
AMENDMENTS

**Funds Required:**  
**Funds Available:**

**Council Action Requested:**

- ☐ Ordinance
- ☐ Resolution
- X Motion
- X Discussion

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## Project/Proposal Summary:

As the Village nears the end of its fiscal year, there is a need for the board members to amend the various FY 2020 budgets to account for anticipated differences in actual expenditures and revenues compared to budgeted expenses and revenues.

Attached is a copy of the proposed budget amendments for review and consideration.

Village of Salado-General Fund  
Profit & Loss Budget Performance  
October 1, 2019 through September 9, 2020

FY 2020 AMENDED GENERAL FUND BUDGET

Ordinary Income/Expense

Income

4000 • GENERAL FUND REVENUE

4100 • Tax Revenue

4115 • Property Taxes

4120 • Sales Tax Earned

4130 • Mixed Beverages

Total 4100 • Tax Revenue

4150 • Franchise Fees

4160 • Electric Franchise

4165 • Telephone Franchise

4170 • Waste Disposal Franchise Fee

4175 • Cable Franchise

4180 • Water Franchise

Total 4150 • Franchise Fees

4200 • Licenses, Permits, and Fees

4210 • Sign Permit / Misc

4215 • Service Fees (Burn)

4216 • Service Fees (Itinerant Vendor)

4230 • Building Permit Fees

4260 • Certificate of Occupancy

4270 • Contractor Registration

Total 4200 • Licenses, Permits, and Fees

4300 • Service Fees

4310 • Subdiv/Plats/Waivers/Exceptions

4315 • Zoning/Variances

4320 • Pace Park Rental Fees

4330 • LEOSE

4340 • Crash Report Fees

Total 4300 • Service Fees

4700 • Investment and other income

4780 • Interest Income

4790 • Other Income

Total 4700 • Investment and other income

4400 • Fines and Forfeitures

4000 • GENERAL FUND REVENUE - Other

Total 4000 • GENERAL FUND REVENUE

	Oct 1, '19 - Sep 9, 20	Budget	Amended Budget	Difference
4100 • Tax Revenue				
4115 • Property Taxes	420,011.74	395,238.20	420,011.74	24,773.54
4120 • Sales Tax Earned	503,292.31	490,000.00	554,557.00	64,557.00
4130 • Mixed Beverages	11,970.08	21,000.00	13,967.00	(7,033.00)
Total 4100 • Tax Revenue	935,274.13	906,238.20	988,535.74	82,297.54
4150 • Franchise Fees				
4160 • Electric Franchise	120,783.11	135,000.00	120,783.11	(14,216.89)
4165 • Telephone Franchise	21,407.19	15,000.00	21,407.19	6,407.19
4170 • Waste Disposal Franchise Fee	25,385.90	20,000.00	25,385.90	5,385.90
4175 • Cable Franchise	27,397.96	26,000.00	27,397.96	1,397.96
4180 • Water Franchise	32,694.34	30,000.00	32,694.34	2,694.34
Total 4150 • Franchise Fees	227,668.50	226,000.00	227,668.50	1,668.50
4200 • Licenses, Permits, and Fees				
4210 • Sign Permit / Misc	60.00	250.00	100.00	(150.00)
4215 • Service Fees (Burn)	340.00	0.00	340.00	340.00
4216 • Service Fees (Itinerant Vendor)	1,175.00	1,500.00	1,175.00	(325.00)
4230 • Building Permit Fees	43,780.65	36,970.00	45,000.00	8,030.00
4260 • Certificate of Occupancy	630.00	1,100.00	630.00	(470.00)
4270 • Contractor Registration	7,070.00	5,500.00	7,070.00	1,570.00
Total 4200 • Licenses, Permits, and Fees	53,065.65	45,320.00	54,315.00	8,995.00
4300 • Service Fees				
4310 • Subdiv/Plats/Waivers/Exceptions	12,286.51	18,000.00	12,286.51	(5,713.49)
4315 • Zoning/Variances	1,070.00	1,000.00	1,070.00	70.00
4320 • Pace Park Rental Fees	874.00	3,000.00	874.00	(2,126.00)
4330 • LEOSE	907.41	900.00	907.41	7.41
4340 • Crash Report Fees	186.20	250.00	186.20	(63.80)
Total 4300 • Service Fees	15,324.12	23,150.00	15,324.12	(7,825.88)
4700 • Investment and other income				
4780 • Interest Income	8,411.88	8,500.00	8,500.00	0.00
4790 • Other Income	65,966.36	49,493.71	65,966.36	16,472.65
Total 4700 • Investment and other income	74,378.24	57,993.71	74,466.36	16,472.65
4400 • Fines and Forfeitures	23,728.40	40,500.00	25,000.00	(15,500.00)
4000 • GENERAL FUND REVENUE - Other	0.00	0.00	0.00	0.00
Total 4000 • GENERAL FUND REVENUE	1,329,429.04	1,299,201.91	1,395,309.72	86,107.81



# Village of Salado-General Fund Profit & Loss Budget Performance October 1, 2019 through September 9, 2020

## FY 2020 AMENDED GENERAL FUND BUDGET

	Oct 1, '19 - Sep 9, 20	Budget	Amended Budget	Difference
Total Income	1,329,429.04	1,299,201.91	1,385,309.72	86,107.81
Expense				
GENERAL FUND EXPENDITURES				
5000 - ADMINISTRATION DEPARTMENT				
5100 - Personnel Services				
5101 - Village Administrator Salary	116,970.24	122,138.00	122,138.00	0.00
5102 - City Secretary Salary	63,240.00	66,004.84	66,004.84	0.00
5103 - Administrative PT Hourly Wages	0.00	0.00	0.00	0.00
5121 - Payroll Tax- MC Admin	2,613.04	2,728.07	2,728.07	0.00
5122 - Payroll Tax- SS Admin	11,173.03	11,664.86	11,664.86	0.00
5123 - Payroll Tax- TWC Admin	288.69	324.00	324.00	0.00
5126 - TMRS Contributions- Admin	10,934.12	13,339.33	13,339.33	0.00
5127 - Health Care- Admin	13,633.08	16,365.88	16,365.88	0.00
5128 - Pay Comparability Adjustment	0.00	2,000.00	2,000.00	0.00
Total 5100 - Personnel Services	218,852.20	234,564.98	234,564.98	0.00
5200 - Services				
5201 - Meeting Expense	857.44	500.00	857.44	(357.44)
5202 - Bell Co Health Svcs Contracts	5,465.00	5,465.00	5,465.00	0.00
5203 - Printing Expense	120.00	650.00	650.00	0.00
5204 - Telephone	2,702.00	1,969.52	2,970.86	(1,001.34)
5205 - Equipment - Leased / Rented	3,269.80	3,723.00	3,723.00	0.00
5206 - Interest Exp/Bank Fees	554.18	650.00	650.00	0.00
5207 - BELLCAD	13,323.00	10,500.00	13,323.00	(2,823.00)
5214 - Utilities	5,494.52	5,054.25	6,100.00	(1,045.75)
5215 - Janitorial	2,844.00	2,844.00	2,844.00	0.00
5310 - Keep Salado Beautiful/PALS	120.00	0.00	0.00	0.00
Total 5200 - Services	34,749.94	31,355.77	36,583.30	(5,227.53)
5216 - Professional Fees				
5216-3 - Profess Fees - Accounting	46,330.00	53,800.00	50,000.00	3,800.00
5216-4 - Profess Fees - Inspections	44,771.64	25,300.00	47,000.00	(21,700.00)
5216-5 - Profess. Fees - Legal	25,863.45	35,000.00	30,000.00	5,000.00
Total 5216 - Professional Fees	116,965.09	114,100.00	127,000.00	(12,900.00)
5300 - Other Services & Charges				
5301 - Election Expenses	1,728.34	4,650.00	1,728.34	2,921.66
5304 - Office Supplies	2,853.78	3,650.00	3,000.00	650.00
5305 - Postage	3,749.81	2,500.00	4,000.00	(1,500.00)
5306 - Building Supplies	0.00	500.00	0.00	500.00

**Village of Salado-General Fund**  
**Profit & Loss Budget Performance**  
October 1, 2019 through September 9, 2020

FY 2020 AMENDED GENERAL FUND BUDGET

	Oct 1, '19 - Sep 9, 20	Budget	Amended Budget	Difference
5307 • Building & Equipment - R & M	1,027.00	500.00	1,027.00	(527.00)
5309 • Website	0.00	1,150.00	1,150.00	0.00
5310 • Public Notices	3,092.00	4,000.00	4,000.00	0.00
5311 • Insurance (TML Property & GL)	24,002.72	27,500.00	24,002.72	3,497.28
5312 • Dues and Subscriptions	2,189.00	2,000.00	2,189.00	(189.00)
5313 • Training & Travel	275.00	1,000.00	275.00	725.00
5319 • Technology	12,504.78	6,052.88	13,500.00	(7,447.12)
5320 • Special Projects	5,000.00	8,600.00	18,600.00	(10,000.00)
5321 • COVID-19 Economic Development	283.59	0.00	283.59	(283.59)
Total 5300 • Other Services & Charges	56,706.02	62,102.88	73,755.65	(11,652.77)
5400 • Capital Outlay				0.00
5401 • Equipment (IT)	1,428.00	300.00	1,428.00	(1,128.00)
5400 • Capital Outlay - Other	0.00	285.00	285.00	0.00
Total 5400 • Capital Outlay	1,428.00	585.00	1,713.00	(1,128.00)
Total 5000 • ADMINISTRATION DEPARTMENT	428,701.25	442,708.63	473,616.93	(30,908.30)
5500 • DEVELOPMENT SERVICES DEPARTMENT				
5501 • Personnel Services				
5502 • Director Salary	61,200.00	63,658.71	63,658.71	0.00
5503 • Payroll Tax- MC Dev Svcs	887.40	923.05	923.05	0.00
5504 • Payroll Tax- SS Dev Svcs	3,794.40	3,946.84	3,946.84	0.00
5505 • Payroll Tax- TWC Dev Svcs	144.00	162.00	162.00	0.00
5506 • TMRS Contributions- Dev Svcs	3,713.86	4,513.40	4,513.40	0.00
5507 • Health Care- Dev Svcs	7,115.53	8,182.94	8,182.94	0.00
Total 5501 • Personnel Services	76,855.19	81,386.94	81,386.94	0.00
5600 • Other Services & Charges				
5601 • Travel & Training	0.00	500.00	0.00	500.00
Total 5600 • Other Services & Charges	0.00	500.00	0.00	500.00
5700 • Professional Fees				
5701 • General Engineering	10,422.88	7,500.00	12,000.00	(4,500.00)
5703 • Engineering- Plat Review	10,236.46	7,500.00	12,700.00	(5,200.00)
Total 5700 • Professional Fees	20,659.34	15,000.00	24,700.00	(9,700.00)
Total 5500 • DEVELOPMENT SERVICES DEPARTMENT	97,514.53	96,886.94	106,086.94	(9,200.00)
6000 • PUBLIC SAFETY DEPARTMENT				
6001 • Fire Department				
6002 • Contract	50,000.00	50,000.00	50,000.00	0.00
6003 • Burn Fees	760.00	0.00	760.00	(760.00)
Total 6001 • Fire Department	50,760.00	50,000.00	50,760.00	(760.00)

**Village of Salado-General Fund**  
**Profit & Loss Budget Performance**  
**October 1, 2019 through September 9, 2020**

**FY 2020 AMENDED GENERAL FUND BUDGET**

	Oct 1, '19 - Sep 9, 20	Budget	Amended Budget	Difference
<b>6200 - Police Department</b>				
6201 - Personnel Services				
6202 - Salary - Chief of Police	74,141.75	77,107.00	77,107.00	0.00
6203 - Salary- Corporal	3,170.59	47,447.50	47,447.50	0.00
6204 - Salary / Wages - Officers	169,174.50	161,277.48	126,826.60	34,450.88
6205 - Officers - Overtime	12,800.52	7,000.00	13,169.81	(6,169.81)
6206 - Longevity & Certif Pay	0.00	4,500.00	4,500.00	0.00
6207 - Payroll Tax- MC PD	3,745.17	4,246.06	3,888.62	357.44
6208 - Payroll Tax- SS PD	16,013.81	18,155.59	16,627.17	1,528.42
6209 - Payroll Tax- TWC PD	881.37	972.00	881.37	90.63
6210 - TMRS Contributions- PD	15,677.54	20,761.79	16,263.18	4,498.61
6211 - Health Care- PD	25,460.29	45,460.80	25,460.29	20,000.51
Total 6201 - Personnel Services	320,065.54	386,928.22	332,171.54	54,756.68
6212 - Services				
6213 - Telephone	6,640.28	6,000.00	7,300.00	(1,300.00)
6214 - Utilities	3,006.33	3,500.00	3,300.00	200.00
6215 - Janitorial	1,800.00	1,800.00	1,800.00	0.00
6215.1 - Technology- PD	1,551.12	2,568.00	1,750.00	818.00
Total 6212 - Services	12,997.73	13,868.00	14,150.00	(282.00)
6216 - Other Services & Charges				
6217 - Ammunition	1,863.89	1,000.00	1,863.89	(863.89)
6218 - Crime Prevention Supplies	200.00	500.00	200.00	300.00
6219 - Auto Expenses	15,824.66	17,500.00	17,500.00	0.00
6220 - Supplies	6,469.12	6,000.00	7,000.00	(1,000.00)
6221 - Equipment Maintenance & Repair	712.43	335.00	712.43	(377.43)
6222 - Building R & M	435.00	750.00	435.00	315.00
6223 - Dues & Subscriptions	4,661.60	4,000.00	4,661.60	(661.60)
6224 - Animal Control	180.00	1,000.00	180.00	820.00
Total 6216 - Other Services & Charges	30,346.70	31,085.00	32,552.92	(1,467.92)
6225 - Police - Capital Outlay				
6226 - Capital Outlay- PD Vehicles	13,368.11	30,000.00	13,368.11	16,631.89
6227 - Capital Outlay- PD Equipment	6,224.00	2,758.00	6,224.00	(3,466.00)
6228 - Cap O/L- Vehicle Rplcmnt Prgrm	0.00	5,000.00	5,000.00	0.00
6229 - Capital Outlay- IT	0.00	4,275.00	4,275.00	0.00
Total 6225 - Police - Capital Outlay	19,592.11	42,033.00	28,867.11	13,165.89
Total 6200 - Police Department	383,002.08	473,914.22	407,741.57	66,172.65
6500 - Municipal Court				

Village of Salado-General Fund  
Profit & Loss Budget Performance  
October 1, 2019 through September 9, 2020

FY 2020 AMENDED GENERAL FUND BUDGET

	Oct 1, '19 - Sep 9, 20	Budget	Amended Budget	Difference
6550 • Professional Fees				
6551 • Judicial Services	6,000.00	6,000.00	6,000.00	0.00
6552 • Prosecutor	6,667.57	5,000.00	7,200.00	(2,200.00)
Total 6550 • Professional Fees	12,667.57	11,000.00	13,200.00	(2,200.00)
6570 • Other Services & Charges				
6571 • Supplies	0.00	500.00	0.00	500.00
6572 • Maintenance and Repair	0.00	0.00	0.00	0.00
6573 • Dues and Subscriptions	2,291.01	2,300.00	2,291.01	8.99
6574 • Collections/Omni Contract	0.00	0.00	0.00	0.00
6575 • Travel and Training	924.60	500.00	924.60	(424.60)
Total 6570 • Other Services & Charges	3,215.61	3,300.00	3,215.61	84.39
Total 6500 • Municipal Court	15,883.18	14,300.00	16,415.61	(2,115.61)
Total 6000 • PUBLIC SAFETY DEPARTMENT	449,645.26	538,214.22	474,917.18	63,297.04
7000 • PUBLIC WORKS DEPARTMENT				
7001 • Personnel Services				
7002 • Wages- Maintenance Worker	17,124.03	30,890.68	17,124.03	13,766.65
7004 • Maintenance Worker- Overtime	401.04	1,400.00	401.04	998.96
7005 • Payroll Tax- MC Maint	254.12	468.21	254.12	214.09
7006 • Payroll Tax- SS Maint	1,086.56	2,002.02	1,086.56	915.46
7007 • Payroll Tax- TWC Maint	8.78	162.00	8.78	153.22
7008 • TMRS Contributions- Maint	1,083.86	2,289.41	1,083.86	1,205.55
7009 • Healthcare- Maintenance	237.87	7,576.80	237.87	7,338.93
Total 7001 • Personnel Services	20,196.26	44,789.12	20,196.26	24,592.86
7015 • Other Services & Charges				
7016 • Maint- Uniforms and Boots	0.00	1,500.00	0.00	1,500.00
7017 • Telephone	692.38	783.00	692.38	90.62
Total 7015 • Other Services & Charges	692.38	2,283.00	692.38	1,590.62
7214 • Utilities	0.00	0.00	0.00	0.00
Total 7000 • PUBLIC WORKS DEPARTMENT	20,888.64	47,072.12	20,888.64	26,183.48
8000 • PARKS DEPARTMENT				
8001 • Services				
8002 • Utilities	1,542.53	1,400.00	1,600.00	(200.00)
Total 8001 • Services	1,542.53	1,400.00	1,600.00	(200.00)
8010 • Other Services & Charges				
8011 • Supplies	2,008.63	2,800.00	2,008.63	791.37
8012 • Auto Expenses	465.28	720.00	465.28	254.72
8013 • Equipment Repair	3,457.17	1,250.00	3,457.17	(2,207.17)

Village of Salado-General Fund  
Profit & Loss Budget Performance  
October 1, 2019 through September 9, 2020

FY 2020 AMENDED GENERAL FUND BUDGET

	Oct 1, '19 - Sep 9, 20	Budget	Amended Budget	Difference
Total 8010 - Other Services & Charges	5,931.08	4,770.00	5,931.08	(1,161.08)
8030 - Capital Outlay- Parks	0.00	2,500.00	10,000.00	(7,500.00)
Total 8000 - PARKS DEPARTMENT	7,473.61	8,670.00	17,531.08	(8,861.08)
9000 - STREET DEPARTMENT				
9001 - Other Services & Charges				
9001.1 - Supplies	623.57	1,000.00	623.57	376.43
9002 - Contract labor	17,656.20	5,000.00	18,844.20	(13,844.20)
9003 - Signage	0.00	1,500.00	0.00	1,500.00
9004 - Auto Expense	465.29	650.00	465.29	184.71
9005 - Equipment Repair	390.00	500.00	390.00	110.00
9006 - Street Supplies	16,662.01	17,500.00	16,662.01	837.99
Total 9001 - Other Services & Charges	35,797.07	26,150.00	36,985.07	(10,835.07)
9050 - Services				
9051 - Utilities	17,689.93	22,000.00	21,000.00	1,000.00
Total 9050 - Services	17,689.93	22,000.00	21,000.00	1,000.00
9500 - Capital Outlay				
9501 - Capital Outlay- Streets	26,092.46	87,500.00	26,092.46	61,407.54
9502 - Main Street Improvements	0.00	40,000.00	40,000.00	0.00
9503 - Capital Outlay- Other	0.00	30,000.00	30,000.00	0.00
Total 9500 - Capital Outlay	26,092.46	157,500.00	96,092.46	61,407.54
Total 9000 - STREET DEPARTMENT	79,579.46	205,650.00	154,077.53	51,572.47
Total GENERAL FUND EXPENDITURES	1,083,802.75	1,339,201.91	1,247,118.30	92,083.61
Total Expense	1,083,802.75	1,339,201.91	1,247,118.30	92,083.61
Net Ordinary Income	245,626.29	-40,000.00	138,191.42	(178,191.42)
Other Income/Expense				
Other Income				
97000 - Use of Restricted Funds-Streets	0.00	40,000.00	40,000.00	0.00
Total Other Income	0.00	40,000.00	40,000.00	0.00
Other Expense				
98000 - Transfers Out				
98005 - Transfer to Impact Fee Fund	255.60	0.00	0.00	0.00
98006 - Transfer to Interest & Sinking Fund	0.00	0.00	9,135.40	(9,135.40)
98001 - Xfer To Stagecoach WW Plant	-14.58	0.00	0.00	0.00
98004 - Xfer to WW Operations	50,519.07	0.00	140,416.01	(140,416.01)
Total 98000 - Transfers Out	50,760.09	0.00	149,551.41	(149,551.41)
Total Other Expense	50,760.09	0.00	149,551.41	(149,551.41)
Net Other Income	-50,760.09	40,000.00	-109,551.41	149,551.41

Village of Salado-General Fund  
Profit & Loss Budget Performance  
October 1, 2019 through September 9, 2020

FY 2020 AMENDED GENERAL FUND BUDGET

	Oct 1, '19 - Sep 9, 20	Budget	Amended Budget	Difference
Net Income	194,956.20	0.00	28,640.01	(28,640.01)
				0.00

**Village of Salado, Hotel-Motel Fund**  
**Profit & Loss Budget Performance**  
**October 1, 2019 through September 9, 2020**

**FY 2020 AMENDED HOTEL-MOTEL FUND BUDGET**

	Oct 1, '19 - Sep 9, 20	Budget	Amended Budget	Difference
Ordinary Income/Expense				
Income				
4000 • HOT FUND REVENUE				
4100 • County Hotel Occupancy Tax	0.00	7,000.00	0.00	(7,000.00)
4200 • Occupancy Tax	112,924.32	220,000.00	120,000.00	(100,000.00)
4300 • Other Income	7,864.66	0.00	7,864.66	7,864.66
Total 4000 • HOT FUND REVENUE	120,788.98	227,000.00	127,864.66	(99,135.34)
Total Income	120,788.98	227,000.00	127,864.66	(99,135.34)
Expense				
5000 • HOT FUND EXPENDITURES				
5001 • Personnel Services				
5002 • Salary- Director	42,953.80	61,000.83	42,953.80	(18,047.03)
5003 • Wages- Part Time Employees	3,042.42	23,400.00	3,042.42	(20,357.58)
5004 • Payroll Tax- MC	666.95	1,223.81	666.95	(556.86)
5005 • Payroll Tax- SS	2,851.77	5,232.85	2,851.77	(2,381.08)
5006 • Payroll Tax- TWC	146.02	648.00	146.02	(501.98)
5007 • TMRS Contribution	2,629.88	4,324.96	2,629.88	(1,695.08)
5008 • Health Care	4,491.88	7,576.80	4,491.88	(3,084.92)
Total 5001 • Personnel Services	56,782.72	103,407.25	56,782.72	(46,624.53)
5050 • Other Charges & Services				
5060 • Special Projects	8,000.00	0.00	0.00	0.00
5051 • Lease- Visitors Center	18,204.00	18,204.00	18,204.00	0.00
5052 • Marketing	47,805.20	70,000.00	60,000.00	(10,000.00)
5053 • Office Supplies	0.00	500.00	0.00	(500.00)
5054 • Arts- Public Art League	5,000.00	21,000.00	5,000.00	(16,000.00)
5055 • Printing	775.50	3,500.00	775.50	(2,724.50)
5056 • Postage	0.00	1,500.00	0.00	(1,500.00)
5057 • Dues & Subscriptions	865.00	1,200.00	865.00	(335.00)
5058 • Travel & Training	1,352.17	2,500.00	1,352.17	(1,147.83)
5059 • Vehicle Maintenance	327.79	1,000.00	327.79	(672.21)
Total 5050 • Other Charges & Services	82,329.66	119,404.00	86,524.46	(32,879.54)
5000 • HOT FUND EXPENDITURES - Other	0.00	0.00	0.00	0.00
Total 5000 • HOT FUND EXPENDITURES	139,112.38	222,811.25	143,307.18	(79,504.07)

Village of Salado, Hotel-Motel Fund  
Profit & Loss Budget Performance  
October 1, 2019 through September 9, 2020

FY 2020 AMENDED HOTEL-MOTEL FUND BUDGET

	Oct 1, '19 - Sep 9, 20	Budget	Amended Budget	Difference
Total Expense	139,112.38	222,811.25	143,307.18	(79,504.07)
Net Ordinary Income	-18,323.40	4,188.75	-15,442.52	(19,631.27)
Transfer In (HOT Fund Balance)	0.00	0.00	15,442.52	15,442.52
Net Income	-18,323.40	4,188.75	0.00	(4,188.75)
				0.00



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09/09/20

Accrual Basis

## FY 2020 AMENDED WW OPERATIONS BUDGET

	Oct 1, '19 - Sep 9, 20	Budget	Amended Budget	Difference
Ordinary Income/Expense				
Income				
Monthly Service Fees	153,373.86	238,115.52	153,373.86	(84,741.66)
Interest Income	25.82	0.00	25.82	25.82
Total Income	153,399.68	238,115.52	153,399.68	(84,715.84)
Expense				
Bank Service Charge	10.00	0.00	10.00	10.00
Maintenance Contractor	174,330.00	160,920.00	160,920.00	0.00
Professional Fees- Engineering	46,890.35	0.00	46,890.00	46,890.00
Professional Fees- Legal	6,308.84	0.00	6,308.84	6,308.84
Repairs	27,991.29	0.00	27,991.29	27,991.29
Sludge Disposal	0.00	10,000.00	0.00	(10,000.00)
TCEQ Fees	1,250.00	1,000.00	1,250.00	250.00
Utilities				
Utilities- Electric	43,996.02	37,200.00	48,567.00	11,367.00
Utilities- Water	1,878.56	250.00	1,878.56	1,628.56
Total Utilities	45,874.58	37,450.00	50,445.56	12,995.56
Total Expense	302,655.06	209,370.00	293,815.69	84,445.69
Net Ordinary Income	(149,255.38)	28,745.52	(140,416.01)	(169,161.53)
Other Income/Expense				
Other Income				
Transfer In	50,629.18	0.00	140,416.01	140,416.01
Total Other Income	50,629.18	0.00	140,416.01	140,416.01
Net Other Income	50,629.18	0.00	140,416.01	140,416.01
Net Income	(98,626.20)	28,745.52	0.00	(28,745.52)

FY 2020 AMENDED I & S BUDGET

	Oct 1, '19 - Sep 9, 20	Budget	Amended Budget	Difference
Ordinary Income/Expense				
Income				
4000 • Property Tax Revenue	743,970.62	687,280.00	743,970.62	743,970.62
4100 • Interest Income	5,120.48	0.00	5,120.48	5,120.48
4200 • Fund Balance Transfer Revenue	0.00	71,254.00	9,135.40	9,135.40
Total Income	749,091.10	758,534.00	758,226.50	758,226.50
Expense				0.00
6105 • 2015 Bond Principal	365,000.00	365,000.00	365,000.00	365,000.00
6106 • 2015 Bond Interest	210,651.00	210,651.00	210,651.00	210,651.00
6107 • 2018 Bond Principal	110,000.00	110,000.00	110,000.00	110,000.00
6108 • 2018 Bond Interest	72,572.50	72,575.50	72,575.50	72,575.50
Total Expense	758,223.50	758,226.50	758,226.50	758,226.50
Net Ordinary Income	-9,132.40	307.50	0.00	0.00
Net Income	-9,132.40	307.50	0.00	0.00

# BOA Agenda Item Form



Date Submitted: September 29, 2020

Agenda Date Requested: October 1, 2020

**Project/Proposal Title:** CONSIDER ACTION  
REGARDING THE PROPOSED VILLAGE EMPLOYEE  
HOLIDAY SCHEDULE FOR FISCAL YEAR 2021

**Funds Required:**

**Funds Available:**

**Council Action Requested:**

- ☐ Ordinance
- ☐ Resolution
- ☒ Motion
- ☒ Discussion

## Project/Proposal Summary:

This item was placed on the agenda to allow board members to discuss and consider approval of the following Village employee holiday schedule for Fiscal Year 2021.

<b><i>Designated Holiday</i></b>	<b><i>Date</i></b>
Columbus Day	Monday, October 12, 2020
Veterans Day	Wednesday, November 11, 2020
Thanksgiving	Thursday, November 26, 2020 Friday, November 27, 2020
Christmas	Thursday, December 24, 2020 Friday, December 25, 2020
New Year's Day	Friday, January 1, 2021
Martin Luther King Jr. Day	Monday, January 18, 2021
Presidents Day	Monday, February 15, 2021
Good Friday	Friday, April 2, 2021
Memorial Day	Monday, May 31, 2021
Independence Day	Monday, July 5, 2021
Labor Day	Monday, September 6, 2021

# BOA Agenda Item Form



Date Submitted: September 29, 2020  
Meeting Date: October 1, 2020

**Project/Proposal Title:** CONSIDER ISSUES REGARDING THE POTENTIAL FISCAL IMPACT OF THE CORONAVIRUS (COVID-19) PANDEMIC ON THE VILLAGE OF SALADO

**Council Action Requested:**

- ☐ Ordinance
- ☐ Resolution
- ☒ Motion
- ☒ Discussion

**Project/Proposal Summary:**

The item was placed on the agenda to allow board members to discuss and consider issues regarding the potential fiscal impact of the Coronavirus (COVID-19) pandemic on the Village of Salado.

# BOA Agenda Item Form



Date Submitted: September 29, 2020  
Meeting Date: October 1, 2020

**Project/Proposal Title:** CONSIDER ACTION  
REGARDING THE POSSIBLE ACQUISITION OF  
REAL PROPERTY FOR PUBLIC PURPOSES

**Council Action Requested:**

- ☐ Ordinance
- ☐ Resolution
- ☒ Motion
- ☒ Discussion

**Project/Proposal Summary:**

The item was placed on the agenda to allow board members to discuss and consider possible action regarding the acquisition of real property for public purposes.

Board members will retire into Executive Session to discuss this item. Following the Executive Session, board members will discuss and consider possible action in open session.